

**The Village Green Owners Association**  
**Regular Open Board of Directors Meeting**  
5300 Obama Boulevard, via ZOOM

**Tuesday, October 25, 2022**

DIRECTORS PRESENT: Steve Haggerty (SH), Ashley Fondrevay (AF), Avelene Schodorf (AS), Joseph Khoury (JK), Daniel Millner (DM), Claire Knowlton (CK), Chris Scornaienchi (CS)

Absent: Haleh Shoa (HS), Laura Civiello (LC)

OFFICE MANAGEMENT ABSENT

1. HOMEOWNER COMMENTS: (Limited to 3 minutes each)
  - a. Mickey Fielding 5422 - Bathroom flooded, always nervous about flooding in her home. West Green swamp
  - b. Lucy Fried 5417.5 - Everyone should not have the same color curtains/drapes
  - c. Alfreda Masters 5235 - The board does not have the authority to control same colors of curtains

2. CALL TO ORDER FOR OPEN SESSION - 7:26pm

3. ADOPTION OF AGENDA: The purpose of the agenda is to conduct regular association business.

4. BUSINESS

- a. Approval of Regular Open Meeting Minutes, September 27, 2022
- b. Lien(s) Resolutions - None
- c. Resolution 22-47: Holidays Meeting Schedule approved via consent agenda
- d. Resolution 22-48: Approve 2023 Operating Budget, 7% Assessment Increase, 2023 Reserve Spending Plan 6 passed-1no
- e. Resolution 22-49: Annual Roof Cleaning approved via consent agenda
- f. Discussion: DRC - Uniform Window Coverings
- g. Information: 2023 Annual Election Calendar approved via consent agenda
- h. Resolution 22-50: Merge TLCommittees approved via consent agenda
- i. Quarterly Compliance: Civil Code §5500 - 3rd Quarter

5. DESIGN REVIEW RECOMMENDATIONS

- a. 5319.5 Mini-Split Installation approved via consent agenda

6. CORRESPONDENCE – BOARD ACTION REQUESTED

- a. Correspondence re: Plumbing Repair
- b. Correspondence re: Turf Removal and Proposed Play Area

- c. Correspondence re: Various Concerns

## 7. FINANCIAL REPORTS

- a. Financial Statements
- b. Treasurer's Report
- c. Variance Report

## 8. MANAGER'S REPORT

- a. Electrical Upgrade Project
  - b. Residential Bldg painting/insulation
  - c. Garage Restoration & Painting
  - d. Garage Inspections
  - e. VG trees - shot hole borer treatments
  - f. Laundry Machine Maintenance
  - g. Maintenance Team Communications
  - h. Clubhouse Heat Pump
  - i. Organic Waste Bin Mitigation
  - j. Sycamore Rejuvenation Project Update
  - k. Hot Water Recirculation Devices

## 9. COMMITTEE REPORTS

- a. Budget & Finance Committee: Chair: Michael Schiavoni, Liason: Claire Knowlton
  - i. June Minutes
  - ii. July Minutes
  - iii. August Minutes
  - iv. September Minutes
- b. Communications: Chair: Lucy Fried, Secretary: Kay Brown, Liason: Daniel Millner
  - i. September Minutes
- c. Court Council, Chair: Nat Hutton, Vice Chair: Regina Bryant, Secretary: Jordan Moore, Liason: Ashley Fondrevay
- d. Cultural Affairs Committee: Chair: Allison Grover-Khoury, Secretary: Jenni Sherwood, Liason: Avelene Schodorf
  - i. October Minutes
- e. Design Review Committee: Co-Chairs: Wendell Conn & Susan DiGuilio, Secretary: Taylor McDaniels Liason: Haleh Shoa
  - i. August Minutes
  - ii. July Minutes
  - iii. June Minutes
- f. Landscape Committee: Co-Chairs: Lisa Jeffrey & Johnny Blade, Secretary: Reba Glover, Liason: Laura Civiello
  - i. September Minutes

- g. Safety Committee: Chair: John Howell, Liason: Steve Haggerty
- h. Tree Committee: Chair: Laura Civiello, Liason: Chris Scornaienchi
  - i. August Minutes
- i. Ad Hoc Community Relations: Nat Hutton and Cynthia Singleton

#### 10. OPERATIONAL REPORTS

- a. Arborist's Report
- b. Preventive Maintenance Calendar
- c. Parking Enforcement
- d. Garage Rental Report
- e. Work Order Summary (Provided Digitally)
- f. Landscape Maintenance Report
- g. WASH Revenue History Summary
- h. Escort and Patrol Reports

#### 11. INFORMATION ITEMS

- a. None

#### 12. ADJOURNMENT TO EXECUTIVE SESSION

To deliberate litigation, matters relating to the formation of contracts with third parties,  
member discipline, legal issues and payment of assessments.

Open session meeting adjourned 8:30p



